

**NOTICE**  
**COMMITTEE MEETING OF JUNEAU COUNTY BOARD**  
**NOTICE THAT THE JUNEAU COUNTY BOARD OF HEALTH COMMITTEE**  
**OF THE COUNTY BOARD WILL MEET ON**  
**JANUARY 20, 2012**

**DATE: JANUARY 20, 2012**

**TIME: 9:00 a.m.**

**PLACE: JUNEAU COUNTY COURTHOUSE ROOM #108**

**SUBJECTS TO BE DISCUSSED OR ACTED ON:**

Agenda (Actions are shown with an \*)

- 1) Call to order\*  
Determine the Meeting Has Been Posted as Mandated by Law – Agenda Posted as of January 13, 2012  
Agenda Approval\*
- 2) Approval of December 9, 2011 Minutes \*
- 3) Approval of Expenditures by Juneau County Health Department\*
- 4) Environmental Health Updates
  - a. Juneau County Human Health Hazards Monthly Update
  - b. Limited Agent Report/Department of Agriculture
  - c. State Report
- 5) Public Health Program Updates
  - a. Tobacco Program Update
  - b. Child Death Review Team
  - c. WIC Program
  - d. Community Needs Assessment Update
  - e. Accreditation Update
  - f. Review Audits
- 6) 2012 Budget /Pending Grants
  - a. Koman Grant
  - b. CDC Public Health Infrastructure Grant
- 7) NALBOH Correspondence
- 8) Legislative Issues
- 9) Hiring Update Re: WIC RD & Community Health Educator
- 10) Public Comments
- 11) Next Meeting Date
- 12) Discussion of Potential items for Next Meeting
  - a. Accreditation Overview Training for Board of Health Members and Health Dept Staff
- 13) Adjournment\*

**(ACCESS TO THE HANDICAPPED WILL BE PROVIDED. IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE NOTIFY THE SPONSORING COMMITTEE BY CALLING 847-9373. ATTENTION:** This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with s.19.83 and 19.84 Wis. Stats.